

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

HOWARD CHAPMAN, CHRISTO)	
BELONY, DEWAYNE BAILEY,)	
GREGORY HARTMANN, JOHN)	
HAYS, ISHAQ BRYANT, AND)	
ROBERT EDWARDS on behalf of)	
themselves and all others similarly)	
situated,)	
)	
Plaintiffs,)	
)	C.A. No. 5:22-cv-1588-JMG
v.)	
)	CLASS ACTION
HON. BRIAN CHUDZIK,)	
HON. EDWIN TOBIN,)	
HON. MILES BIXLER, and)	
HON. ANDREW LeFEVER,)	
in their official capacities as)	
Magisterial District Judges;)	
LANCASTER COUNTY; and)	
CHERYL STEBERGER, in her)	
official capacity as Warden of the)	
Lancaster County Prison,)	
)	
Defendants.)	

ORDER

AND NOW, this _____ day of _____, 2023, upon
consideration of the Motion to Dismiss filed on behalf of Judicial Defendants, and any response
thereto, it is hereby ORDERED that the Motion to Dismiss is GRANTED, and Count III of
Plaintiffs' Amended Complaint is hereby DISMISSED.

J.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

HOWARD CHAPMAN, CHRISTO)	
BELONY, DEWAYNE BAILEY,)	
GREGORY HARTMANN, JOHN)	
HAYS, ISHAQ BRYANT, AND)	
ROBERT EDWARDS on behalf of)	
themselves and all others similarly)	
situated,)	
)	
Plaintiffs,)	
)	C.A. No. 5:22-cv-1588-JMG
v.)	
)	CLASS ACTION
HON. BRIAN CHUDZIK,)	
HON. EDWIN TOBIN,)	
HON. MILES BIXLER, and)	
HON. ANDREW LeFEVER,)	
in their official capacities as)	
Magisterial District Judges;)	
LANCASTER COUNTY; and)	
CHERYL STEBERGER, in her)	
official capacity as Warden of the)	
Lancaster County Prison,)	
)	
Defendants.)	

JUDICIAL DEFENDANTS' MOTION TO DISMISS

NOW COME DEFENDANTS, the Honorable Brian Chudzik, the Honorable Edwin Tobin, the Honorable Miles Bixler, and the Honorable Andrew LeFever (collectively "Judicial Defendants"), by and through their undersigned counsel, and file this Motion to Dismiss, averring in support thereof as follows:

1. Plaintiffs filed their original complaint on April 25, 2022, alleging that Judicial Defendants, four Magisterial District Judges in Lancaster County, violated their rights to due process and equal protection by setting bail without regards to their ability to pay.

2. Judicial Defendants then moved to dismiss the Complaint. With respect to Plaintiffs' equal protection claim, Judicial Defendants noted that Plaintiffs had not set forth any factual allegations to show that other similarly situated criminal defendants were able to pay for their release while Plaintiffs, due to their indigency, were not. Because Plaintiffs had neither identified a facially discriminatory bail policy nor set forth similarly situated comparators who were able to secure their release, Judicial Defendants argued that their equal protection claim failed.

3. By Order dated March 31, 2023, this Court agreed and dismissed Plaintiffs' equal protection claim.

4. Plaintiffs then filed their Amended Complaint, in which they set forth various alleged comparators who they claim were able to post bail, and who therefore highlight the differential treatment Plaintiffs have faced.

5. As set forth more fully in the accompanying Brief, Plaintiffs have once again failed to state a claim for violation of their rights under the Equal Protection Clause.

WHEREFORE, Judicial Defendants respectfully request that this Court enter an Order in the form attached hereto, dismissing Count III of Plaintiffs' Amended Complaint.

Respectfully submitted,

s/ Megan Mallek
Megan Mallek
Michael Daley
ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS
1515 Market Street
Suite 1414
Philadelphia, PA 19102
legaldepartment@pacourts.us
(215) 560-6326

Magisterial District Judge 02-2-01**DOCKET**

Docket Number: MJ-02201-CR-0000067-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Bryan D. Santos-Caraballo

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Jodie E. Richardson	<u>Issue Date:</u>	03/05/2022
<u>OTN:</u>	R 252874-6	<u>File Date:</u>	03/05/2022
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	03/05/2022
<u>Complaint No.:</u>	AOPC-22-006602-2	<u>Incident No.:</u>	22-006602
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	03/11/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	03/16/2022	Case Transferred to Court of Common Pleas
	03/11/2022	Completed
	03/05/2022	Awaiting Preliminary Hearing
	03/05/2022	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Event Type						
Preliminary Arraignment	03/05/2022	8:13 am			Magisterial District Judge Andrew T. LeFever	Scheduled
Preliminary Hearing	03/11/2022	9:00 am			Magisterial District Judge Jodie E. Richardson	Scheduled
Formal Arraignment	04/08/2022	9:00 am		Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	03/05/2022	03/13/2022

DEFENDANT INFORMATION

<u>Name:</u>	Santos-Caraballo, Bryan D.	<u>Sex:</u>	Male
<u>Date of Birth:</u>	11/26/2003	<u>Race:</u>	White
<u>Address(es):</u>			

Primary

Lancaster, PA 17602

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

Magisterial District Judge 02-2-01**DOCKET**

Docket Number: MJ-02201-CR-0000067-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Bryan D. Santos-Caraballo

Page 2 of 3

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
-------------------------	-------------------------

Arresting Officer	Hamby, William W. II
-------------------	----------------------

Defendant	Santos-Caraballo, Bryan D.
-----------	----------------------------

BAIL

<u>Bail Set:</u>	<u>Nebbia Status: None</u>				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/05/2022	Monetary	Magisterial District Court		\$100,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	03/13/2022	Surety Bonds	\$100,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	03/05/2022	Waived for Court
2 35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	03/05/2022	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	03/11/2022	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Firearms Not To Be Carried W/O License	Waived for Court
2 Use/Poss Of Drug Paraph	Waived for Court

Magisterial District Judge 02-2-01**DOCKET**

Docket Number: MJ-02201-CR-0000067-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Bryan D. Santos-Caraballo

Page 3 of 3

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

PrivateName: Raymond Ellsworth Stout III, Esq.Representing: Santos-Caraballo, Bryan D.Counsel Status: ActiveSupreme Court No.: 313243Phone No.: 717-271-4127

Address: 53 N Duke St Ste 5
Lancaster, PA 17602-2840

DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
03/11/2022	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Bryan D. Santos-Caraballo, Defendant
03/11/2022	Waived for Court	Magisterial District Judge Jodie E. Richardson	Bryan D. Santos-Caraballo, Defendant
03/11/2022	Docket Transcript Printed	Magisterial District Court 02-2-01	Bryan D. Santos-Caraballo, Defendant
03/05/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-01	Bryan D. Santos-Caraballo, Defendant
03/05/2022	Criminal Complaint Filed	Magisterial District Court 02-2-01	

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000212-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Cara Louise Nolletti

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Brian E. Chudzik	<u>Issue Date:</u>	12/06/2022
<u>OTN:</u>	R 396904-4	<u>File Date:</u>	12/06/2022
<u>Arresting Agency:</u>	East Hempfield Township Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	1095	<u>Incident No.:</u>	EH2205739
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	12/16/2022
<u>County:</u>	Lancaster	<u>Township:</u>	East Hempfield Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	12/29/2022	Case Transferred to Court of Common Pleas
	12/16/2022	Completed
	12/06/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	12/06/2022	1:30 pm		Brian E. Chudzik	Scheduled
Preliminary Hearing	12/16/2022	1:30 pm		Brian E. Chudzik	Scheduled
Formal Arraignment	01/13/2023	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	12/06/2022	12/06/2022

DEFENDANT INFORMATION

<u>Name:</u>	Nolletti, Cara Louise	<u>Sex:</u>	Female
<u>Date of Birth:</u>	12/13/1975	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Home</u>			
Lancaster, PA 17603			

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000212-2022

Criminal Docket

Commonwealth of Pennsylvania

v.
Cara Louise Nolletti

Page 2 of 3

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Clisham, Tyler A.
Defendant	Nolletti, Cara Louise

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	12/06/2022	Monetary	Magisterial District Court		\$50,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Jones, Sylvester 447 S. Prince Street Lancaster, PA 17602	Posted	12/06/2022	Surety Bonds	\$50,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2718 §§ A2	F2	Strangulation - Blocking the Nose and Mouth of the Person	10/08/2022	Withdrawn
2 18 § 4304 §§ A1	M1	Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	10/08/2022	Waived for Court
3 18 § 2701 §§ A1	M1	Simple Assault	10/08/2022	Waived for Court
4 18 § 2709 §§ A1	S	Harassment - Subject Other to Physical Contact	10/08/2022	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	12/16/2022	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Strangulation - Blocking the Nose and Mouth of the Person	Withdrawn	
2 Endangering Welfare of Children - Parent/Guardian/Other Commits Offense	Waived for Court	
3 Simple Assault	Waived for Court	
4 Harassment - Subject Other to Physical Contact	Waived for Court	

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000212-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Cara Louise Nolletti

Page 3 of 3

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

PrivateName: Cory J. Miller, Esq.Representing: Nolletti, Cara LouiseCounsel Status: ActiveSupreme Court No.: 088249Phone No.: 717-393-8000

Address: Miller Lyden Pc
53 N Duke St Ste 205
Lancaster, PA 17602

DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
12/16/2022	Waived for Court	Brian E. Chudzik	Cara Louise Nolletti, Defendant
12/16/2022	Docket Transcript Printed	Magisterial District Court 02-2-05	Cara Louise Nolletti, Defendant
12/16/2022	Waiver of Preliminary Hearing	Cara Louise Nolletti	Cara Louise Nolletti, Defendant
12/06/2022	Release of Prisoner Recorded	Magisterial District Court 02-2-05	Cara Louise Nolletti, Defendant
12/06/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-05	Cara Louise Nolletti, Defendant
12/06/2022	First Class Fingerprint Order Issued	Magisterial District Court 02-2-05	Cara Louise Nolletti, Defendant
12/06/2022	Fingerprint Order Issued	Magisterial District Court 02-2-05	Cara Louise Nolletti, Defendant
12/06/2022	Criminal Complaint Filed	Magisterial District Court 02-2-05	

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000038-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Carlos Medina

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Brian E. Chudzik	<u>Issue Date:</u>	03/17/2022
<u>OTN:</u>	R 261226-0	<u>File Date:</u>	03/17/2022
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	03/17/2022
<u>Complaint No.:</u>	O20190C91E	<u>Incident No.:</u>	PA 2022-297465
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	06/01/2022
<u>County:</u>	Lancaster	<u>Township:</u>	East Hempfield Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	06/03/2022	Case Transferred to Court of Common Pleas
	06/01/2022	Completed
	03/17/2022	Awaiting Preliminary Hearing
	03/17/2022	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	03/17/2022	7:21 pm		Brian E. Chudzik	Scheduled
Preliminary Hearing	03/24/2022	1:30 pm		Brian E. Chudzik	Continued
Preliminary Hearing	04/01/2022	9:45 am		Brian E. Chudzik	Continued
Preliminary Hearing	06/01/2022	1:30 pm		Brian E. Chudzik	Scheduled
Formal Arraignment	06/24/2022	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	03/17/2022	03/22/2022

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000038-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Carlos Medina

Page 2 of 3

DEFENDANT INFORMATION

Name: Medina, Carlos Sex: Male
Date of Birth: 11/24/1966 Race: White

Address(es):**Home**

Lititz, PA 17543

Advised of His Right to Apply for Assignment of Counsel? Yes
 Public Defender Requested by the Defendant? No
 Application Provided for Appointment of Public Defender? No
 Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Fluck, Jared M.
Defendant	Medina, Carlos

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/17/2022	Monetary	Magisterial District Court		\$250,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	03/22/2022	Surety Bonds	\$250,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/17/2022	Held for Court
2 18 § 901 §§ A	F	Criminal Attempt - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/17/2022	Held for Court
3 18 § 7512 §§ A	F3	Criminal Use Of Communication Facility	03/17/2022	Held for Court
4 18 § 903	F	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/17/2022	Held for Court

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000038-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Carlos Medina

Page 3 of 3

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?

06/01/2022

Yes

Held for CourtOffense Disposition

1 Manufacture, Delivery, or Possession With Intent to

Held for Court

Manufacture or Deliver

2 Criminal Attempt - Manufacture, Delivery, or Possession With

Held for Court

Intent to Manufacture or Deliver

3 Criminal Use Of Communication Facility

Held for Court

4 Conspiracy - Manufacture, Delivery, or Possession With Intent
to Manufacture or Deliver

Held for Court

ATTORNEY INFORMATION**District Attorney****Private**Name: Lancaster County District Attorney's OfficeName: Heather Angela Reiner, Esq.Representing: Commonwealth of PennsylvaniaRepresenting: Medina, CarlosCounsel Status: ActiveCounsel Status: ActiveSupreme Court No.:Supreme Court No.: 094779Phone No.: 717-299-8100Phone No.: 717-880-2033Address: Lancaster County CourthouseAddress: 96 S George St Ste 200

50 North Duke Street

York, PA 17401

P.O. Box 83480

Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/01/2022	Held for Court	Brian E. Chudzik	Carlos Medina, Defendant
06/01/2022	Docket Transcript Printed	Magisterial District Court 02-2-05	Carlos Medina, Defendant
03/22/2022	Release of Prisoner Recorded	Magisterial District Court 02-2-05	Carlos Medina, Defendant
03/17/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-05	Carlos Medina, Defendant
03/17/2022	Criminal Complaint Filed	Magisterial District Court 02-2-05	Carlos Medina, Defendant

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000496-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Charles Ansbach Wolf Jr.

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Adam J. Witkonis	<u>Issue Date:</u>	11/30/2021
<u>OTN:</u>	R 204792-0	<u>File Date:</u>	11/30/2021
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	11/29/2021
<u>Complaint No.:</u>	21-037898	<u>Incident No.:</u>	21-037898
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	01/07/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/11/2022	Case Transferred to Court of Common Pleas
	01/07/2022	Completed
	11/30/2021	Awaiting Preliminary Hearing
	11/30/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	
Preliminary Arraignment	11/30/2021	8:24 am		Brian E. Chudzik
Preliminary Hearing	12/13/2021	9:00 am		Magisterial District Judge Adam J. Witkonis
Preliminary Hearing	01/07/2022	1:30 pm		Magisterial District Judge Adam J. Witkonis
Formal Arraignment	02/11/2022	9:00 am	Courtroom A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	11/30/2021	11/30/2021

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000496-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Charles Ansbach Wolf Jr.

Page 2 of 3

DEFENDANT INFORMATION

Name: Wolf, Charles Ansbach Jr. Sex: Male
Date of Birth: 08/15/1946 Race: White
Address(es):
Home
Ephrata, PA 17522

Advised of His Right to Apply for Assignment of Counsel? Yes
Public Defender Requested by the Defendant? No
Application Provided for Appointment of Public Defender? No
Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Briggs, Travis S.
Defendant	Wolf, Charles Ansbach Jr.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/30/2021	Monetary	Magisterial District Court		\$100,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	11/30/2021	Surety Bonds	\$100,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	11/29/2021	Waived for Court
2 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	11/29/2021	Waived for Court
3 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	11/29/2021	Waived for Court
4 35 § 780-113 §§ A32	M	Use/Poss Of Drug Paraph	11/29/2021	Waived for Court
5 75 § 3809 §§ A	S	Restrictions on Alcoholic Beverages	11/29/2021	Waived for Court
6 75 § 4524 §§ E2II	S	Tinted Windows - Compliance W/ Fed. Regulations	11/29/2021	Waived for Court

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000496-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Charles Ansbach Wolf Jr.

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	01/07/2022	Yes
Offense Seq./Description	Offense Disposition	
1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
2 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
3 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Waived for Court	
4 Use/Poss Of Drug Paraph	Waived for Court	
5 Restrictions on Alcoholic Beverages	Waived for Court	
6 Tinted Windows - Compliance W/ Fed. Regulations	Waived for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**Private**Name: Edwin George Pfursich IV, Esq.Representing: Wolf, Charles Ansbach Jr.Counsel Status: ActiveSupreme Court No.: 094343Phone No.: 717-299-7374Address: Cody & Pfursich
Attorneys at Law
53 N Duke Street, Suite 420
Lancaster, PA 17602-2841**DOCKET ENTRY INFORMATION**

Filed Date	Entry	Filer	Applies To
01/07/2022	First Class Waiver Accepted	Magisterial District Court 02-1-01	Charles Ansbach Wolf Jr., Defendant
01/07/2022	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Charles Ansbach Wolf Jr., Defendant
01/07/2022	First Class Waiver Issued	Magisterial District Court 02-1-01	Charles Ansbach Wolf Jr., Defendant
01/07/2022	Waived for Court	Magisterial District Judge Adam J. Witkonis	Charles Ansbach Wolf Jr., Defendant
01/07/2022	Docket Transcript Printed	Magisterial District Court 02-1-01	Charles Ansbach Wolf Jr., Defendant
11/30/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-1-01	Charles Ansbach Wolf Jr., Defendant
11/30/2021	Criminal Complaint Filed	Magisterial District Court 02-1-01	

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000021-2023

Criminal Docket

Commonwealth of Pennsylvania

v.

Damon Seth Skrimcovsky

Page 1 of 4

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Randall L. Miller	<u>Issue Date:</u>	01/19/2023
<u>OTN:</u>	R 419155-2	<u>File Date:</u>	01/19/2023
<u>Arresting Agency:</u>	Susquehanna Regional Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	2211015849	<u>Incident No.:</u>	2211015849
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	04/14/2023
<u>County:</u>	Lancaster	<u>Township:</u>	East Donegal Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/20/2023	Case Transferred to Court of Common Pleas
	04/14/2023	Completed
	04/14/2023	Case Balance Due
	04/14/2023	Completed
	01/19/2023	Awaiting Preliminary Hearing
	01/19/2023	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	01/19/2023	4:04 pm		Brian E. Chudzik	Scheduled
Preliminary Hearing	02/01/2023	1:30 pm		Magisterial District Judge Randall L. Miller	Continued
Preliminary Hearing	03/02/2023	1:30 pm		Magisterial District Judge Randall L. Miller	Continued
Preliminary Hearing	04/14/2023	2:00 pm		Magisterial District Judge Randall L. Miller	Scheduled
Formal Arraignment	05/12/2023	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	01/19/2023	01/31/2023

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000021-2023

Criminal Docket

Commonwealth of Pennsylvania

v.

Damon Seth Skrimcovsky

Page 2 of 4

DEFENDANT INFORMATION

Name: Skrimcovsky, Damon Seth Sex: Male
Date of Birth: 05/21/1983 Race: White

Address(es):**Home**

Mount Joy, PA 17552

Advised of His Right to Apply for Assignment of Counsel? No
 Public Defender Requested by the Defendant? No
 Application Provided for Appointment of Public Defender? No
 Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Bair, Laurel L.
Defendant	Skrimcovsky, Damon Seth

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/19/2023	Monetary	Magisterial District Court		\$200,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Vance, Michael Paul 825 Kinross Ave York, PA 17402	Posted	01/31/2023	Surety Bonds	\$200,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3502 §§ A11	F1	Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	11/13/2022	Waived for Court
2 18 § 3121 §§ A2	F1	Rape Threat Of Forceable Compulsion	11/13/2022	Waived for Court
3 18 § 3123 §§ A2	F1	IDSI Threat Forceable Compulsion	11/13/2022	Waived for Court
4 18 § 3123 §§ A2	F1	IDSI Threat Forceable Compulsion	11/13/2022	Waived for Court
5 18 § 3123 §§ A2	F1	IDSI Threat Forceable Compulsion	11/13/2022	Waived for Court
6 18 § 3125 §§ A3	F2	Agg. Ind. Assault - Threat of Forceable Compulsion	11/13/2022	Waived for Court
7 18 § 3124.1	F2	Sexual Assault	11/13/2022	Waived for Court
8 18 § 3126 §§ A3	M1	Indecent Assault Threat Forceable Compulsion	11/13/2022	Waived for Court
9 18 § 2709.1 §§ A1	M1	Stalking - Repeatedly Commit Acts To Cause Fear	11/13/2022	Waived for Court

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000021-2023

Criminal Docket

Commonwealth of Pennsylvania

v.

Damon Seth Skrimcovsky

Page 3 of 4

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	04/14/2023	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Burglary - Overnight Accommodations; Person Present, Bodily Injury Crime	Waived for Court	
2 Rape Threat Of Forceable Compulsion	Waived for Court	
3 IDSI Threat Forceable Compulsion	Waived for Court	
4 IDSI Threat Forceable Compulsion	Waived for Court	
5 IDSI Threat Forceable Compulsion	Waived for Court	
6 Agg. Ind. Assault - Threat of Forceable Compulsion	Waived for Court	
7 Sexual Assault	Waived for Court	
8 Indecent Assault Threat Forceable Compulsion	Waived for Court	
9 Stalking - Repeatedly Commit Acts To Cause Fear	Waived for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**Private**Name: Stephen William Grosh, Esq.Representing: Skrimcovsky, Damon SethCounsel Status: ActiveSupreme Court No.: 092040Phone No.: 717-435-8830Address: Law Offices Of Stephen W Grosh
53 N Duke St Ste 402
Lancaster, PA 17602**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
04/14/2023	Waived for Court	Magisterial District Judge Randall L. Miller	Damon Seth Skrimcovsky, Defendant
04/14/2023	Docket Transcript Printed	Magisterial District Court 02-3-01	Damon Seth Skrimcovsky, Defendant
04/14/2023	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Damon Seth Skrimcovsky, Defendant
04/14/2023	First Class Waiver Issued	Magisterial District Court 02-3-01	Damon Seth Skrimcovsky, Defendant
01/19/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-3-01	Damon Seth Skrimcovsky, Defendant
01/19/2023	Criminal Complaint Filed	Magisterial District Court 02-3-01	

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000021-2023

Criminal Docket

Commonwealth of Pennsylvania

v.

Damon Seth Skrimcovsky

Page 4 of 4

CASE FINANCIAL INFORMATIONCase Balance: \$0.00Next Payment Amt:Last Payment Amt:Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
	\$20.50	(\$20.50)	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Issuances						

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000092-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Emmanuel Martin Ortiz

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Bruce A. Roth	<u>Issue Date:</u>	04/23/2021
<u>OTN:</u>	R 131680-3	<u>File Date:</u>	04/23/2021
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	04/24/2021
<u>Complaint No.:</u>		<u>Incident No.:</u>	2100458020182
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	05/03/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/17/2021	Case Transferred to Court of Common Pleas
	05/03/2021	Completed
	05/03/2021	Case Balance Due
	05/03/2021	Completed
	04/24/2021	Awaiting Preliminary Hearing
	04/23/2021	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	04/24/2021	9:19 am		Edward A. Tobin	Scheduled
Preliminary Hearing	05/03/2021	9:00 am		Magisterial District Judge Bruce A. Roth	Scheduled
Formal Arraignment	05/28/2021	9:30 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Lancaster County Prison	County Jail	Unable to Post Bail	04/24/2021	04/25/2021

DEFENDANT INFORMATION

<u>Name:</u>	Ortiz, Emmanuel Martin	<u>Sex:</u>	Male
<u>Date of Birth:</u>	12/23/1999	<u>Race:</u>	White
<u>Address(es):</u>			

Home
Lancaster, PA 17603

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000092-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Emmanuel Martin Ortiz

Page 2 of 3

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Dommel, Adam J.
Defendant	Ortiz, Emmanuel Martin

BAIL

<u>Bail Set:</u>	<u>Nebbia Status: None</u>				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	04/24/2021	Monetary	Magisterial District Court		\$100,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	04/25/2021	Surety Bonds	\$100,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3502 §§ A4	F2	Burglary - Not Adapted for Overnight Accommodation, No Person Present	02/21/2021	Waived for Court
2 18 § 903	F2	Conspiracy - Burglary - Not Adapted for Overnight Accommodation, No Person Present	02/21/2021	Waived for Court
3 18 § 3921 §§ A	F3	Theft By Unlaw Taking-Movable Prop	02/21/2021	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	05/03/2021	Yes
<u>Offense Seg./Description</u>	<u>Offense Disposition</u>	
1 Burglary - Not Adapted for Overnight Accommodation, No Person Present	Waived for Court	
2 Conspiracy - Burglary - Not Adapted for Overnight Accommodation, No Person Present	Waived for Court	
3 Theft By Unlaw Taking-Movable Prop	Waived for Court	

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000092-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Emmanuel Martin Ortiz

Page 3 of 3

ATTORNEY INFORMATION**Assistant District Attorney**Name: Fritz Karl Haverstick, Esq.Representing: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.: 200486Phone No.: 717-299-8100Address: District Attorney Of Lancaster
50 N Duke St
Lancaster, PA 17608**Private**Name: Attorney Herbert Crystle, Esq.Representing: Ortiz, Emmanuel MartinCounsel Status: ActiveSupreme Court No.: 066463Phone No.: 717-393-0600Address: Hobie Crystle Law, LLC
143 North Duke St
Lancaster, PA 17602**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
05/03/2021	Waiver of Preliminary Hearing	Emmanuel Martin Ortiz	Emmanuel Martin Ortiz, Defendant
05/03/2021	Waived for Court	Magisterial District Judge Bruce A. Roth	Emmanuel Martin Ortiz, Defendant
05/03/2021	Docket Transcript Printed	Magisterial District Court 02-2-02	Emmanuel Martin Ortiz, Defendant
04/24/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-02	Emmanuel Martin Ortiz, Defendant
04/23/2021	Criminal Complaint Filed	Magisterial District Court 02-2-02	

CASE FINANCIAL INFORMATION

<u>Case Balance:</u>	\$0.00	<u>Next Payment Amt:</u>	
<u>Last Payment Amt:</u>		<u>Next Payment Due Date:</u>	

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances	\$19.00	(\$19.00)		\$0.00	\$0.00	\$0.00

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000094-2021

Criminal Docket

Commonwealth of Pennsylvania
v.
Fransisco J. Santana-Sanchez

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Bruce A. Roth	<u>Issue Date:</u>	04/24/2021
<u>OTN:</u>	R 131898-4	<u>File Date:</u>	04/24/2021
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	2101085620287	<u>Incident No.:</u>	
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	05/13/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/19/2021	Case Transferred to Court of Common Pleas
	05/13/2021	Completed
	05/13/2021	Case Balance Due
	05/13/2021	Completed
	04/26/2021	Awaiting Preliminary Hearing
	04/24/2021	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	04/26/2021	4:00 pm		Magisterial District Judge Andrew T. LeFever	Scheduled
Preliminary Hearing	05/13/2021	10:45 am		The Honorable David L. Ashworth	Scheduled
Formal Arraignment	06/11/2021	9:30 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	04/26/2021	04/26/2021

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000094-2021

Criminal Docket

Commonwealth of Pennsylvania
v.
Fransisco J. Santana-Sanchez

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Santana-Sanchez, Fransisco J.	<u>Sex:</u>	Male
<u>Date of Birth:</u>	02/09/2001	<u>Race:</u>	White

Address(es):**Home**

Lancaster, PA 17603

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Santana-Sanchez, Fransisco J.
Arresting Officer	Stallings, Caitlyn M.

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	04/26/2021	Monetary	Magisterial District Court		\$25,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	04/26/2021	Surety Bonds	\$25,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	04/24/2021	Waived for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	05/13/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Terroristic Threats W/ Int To Terrorize Another	Waived for Court	

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000094-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Fransisco J. Santana-Sanchez

Page 3 of 3

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**Private**Name: Douglas H. Cody, Esq.Representing: Santana-Sanchez, Fransisco J.Counsel Status: ActiveSupreme Court No.: 056301Phone No.: 717-299-7374Address: Cody & Pfursich
53 N Duke St Ste 420
Lancaster, PA 17602-2841**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
05/13/2021	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Fransisco J. Santana-Sanchez, Defendant
05/13/2021	Waived for Court	Magisterial District Judge Robert A. Herman Jr.	Fransisco J. Santana-Sanchez, Defendant
05/13/2021	Docket Transcript Printed	Magisterial District Court 02-2-02	Fransisco J. Santana-Sanchez, Defendant
04/26/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-02	Fransisco J. Santana-Sanchez, Defendant
04/24/2021	Criminal Complaint Filed	Magisterial District Court 02-2-02	

CASE FINANCIAL INFORMATION

<u>Case Balance:</u>	\$0.00	<u>Next Payment Amt:</u>	
<u>Last Payment Amt:</u>		<u>Next Payment Due Date:</u>	

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances	\$19.00	(\$19.00)		\$0.00	\$0.00	\$0.00

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000269-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Henry Wylie Martin

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Bruce A. Roth	<u>Issue Date:</u>	11/24/2021
<u>OTN:</u>	R 202641-5	<u>File Date:</u>	11/24/2021
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	11/23/2021
<u>Complaint No.:</u>	21-037322	<u>Incident No.:</u>	21-037322
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	01/03/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/12/2022	Case Transferred to Court of Common Pleas
	01/03/2022	Completed
	11/24/2021	Awaiting Preliminary Hearing
	11/24/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	11/24/2021	8:33 am		Brian E. Chudzik	Scheduled
Preliminary Hearing	12/09/2021	8:45 am		The Honorable David L. Ashworth	Moved
Preliminary Hearing	12/09/2021	9:20 am		The Honorable David L. Ashworth	Continued
Preliminary Hearing	01/03/2022	2:15 pm		The Honorable David L. Ashworth	Scheduled
Formal Arraignment	01/28/2022	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	11/24/2021	11/24/2021

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000269-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Henry Wylie Martin

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Martin, Henry Wylie	<u>Sex:</u>	Male
<u>Date of Birth:</u>	12/18/1993	<u>Race:</u>	Black

Address(es):**Home**

Catonsville, MD 21228

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Martin, Henry Wylie
Arresting Officer	Skatz, Ziyi J.

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/24/2021	Monetary	Magisterial District Court		\$100,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick	Posted	11/24/2021	Surety Bonds	\$100,000.00
	17 North Duke Street Lancaster, PA 17602				

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2718 §§ A1	F2	Strangulation - Applying Pressure to Throat or Neck	11/23/2021	Held for Court
2 18 § 2701 §§ A1	M2	Simple Assault	11/23/2021	Held for Court

Magisterial District Judge 02-2-02**DOCKET**

Docket Number: MJ-02202-CR-0000269-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Henry Wylie Martin

Page 3 of 3

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?

01/03/2022

Yes

Held for CourtOffense DispositionOffense Seq./Description

Held for Court

1 Strangulation - Applying Pressure to Throat or Neck

2 Simple Assault

Held for Court

ATTORNEY INFORMATIONDistrict AttorneyPublic DefenderName: Lancaster County District Attorney's OfficeName: Lancaster County Public Defenders OfficeRepresenting: Commonwealth of PennsylvaniaRepresenting: Martin, Henry WylieCounsel Status: ActiveCounsel Status: ActiveSupreme Court No.:Supreme Court No.:Phone No.: 717-299-8100Phone No.: 717-299-8131

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

Address: 150 N. Queen Street
Lancaster, PA 17603

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
01/03/2022	Held for Court	Magisterial District Judge Robert A. Herman Jr.	Henry Wylie Martin, Defendant
01/03/2022	Docket Transcript Printed	Magisterial District Court 02-2-02	Henry Wylie Martin, Defendant
11/24/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-02	Henry Wylie Martin, Defendant
11/24/2021	Criminal Complaint Filed	Magisterial District Court 02-2-02	

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000357-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jaqon James L Hunter

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Adam J. Witkonis	<u>Issue Date:</u>	09/03/2021
<u>OTN:</u>	X 415579-3	<u>File Date:</u>	09/03/2021
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	09/02/2021
<u>Complaint No.:</u>		<u>Incident No.:</u>	2102763921000
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	10/27/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	11/05/2021	Case Transferred to Court of Common Pleas
	10/27/2021	Completed
	10/27/2021	Awaiting Preliminary Hearing
	09/29/2021	Case Balance Due
	09/29/2021	Case Disposed/Penalty Imposed
	09/29/2021	Awaiting Sentencing
	09/03/2021	Awaiting Preliminary Hearing
	09/03/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	09/03/2021	8:09 am		Edward A. Tobin
Preliminary Hearing	09/15/2021	9:00 am		Magisterial District Judge Adam J. Witkonis
Preliminary Hearing	09/29/2021	2:15 pm		Magisterial District Judge Adam J. Witkonis
Formal Arraignment	11/24/2021	9:00 am	Courtroom A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	09/03/2021	09/03/2021

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000357-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jaqon James L Hunter

Page 2 of 3

DEFENDANT INFORMATION

Name: Hunter, Jaqon James L Sex: Male

Date of Birth: 07/01/1996 Race: Black

Address(es):**Home**

Lancaster, PA 17603

Advised of His Right to Apply for Assignment of Counsel? Yes

Public Defender Requested by the Defendant? No

Application Provided for Appointment of Public Defender? No

Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

Participant Type Participant Name

Arresting Officer Aziza, Joshua

Defendant Hunter, Jaqon James L

BAIL

					Nebbia Status: None
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/03/2021	Monetary	Magisterial District Court		\$400,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	09/03/2021	Surety Bonds	\$400,000.00

Bail Depositor(s):

Depositor Name Amount

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 35 § 780-113 §§ A30	F	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	09/02/2021	Charge Changed

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Guilty Plea	09/29/2021	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Charge Changed

Magisterial District Judge 02-1-01**DOCKET**

Docket Number: MJ-02101-CR-0000357-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jaqon James L Hunter

Page 3 of 3

ATTORNEY INFORMATION**Private**Name: Adam Louis Szilagyi, Esq.Representing: Hunter, Jaqon James LCounsel Status: ActiveSupreme Court No.: 307487Phone No.: 717-393-2500Address: Golberg & Beyer

40 E Grant St

Lancaster, PA 17602-2831

District AttorneyName: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse

50 North Duke Street

P.O. Box 83480

Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/27/2021	Request for Bench Warrant Sent to Common Pleas	Magisterial District Judge Adam J. Witkonis	Jaqon James L Hunter, Defendant
10/27/2021	Held for Court	Magisterial District Judge Adam J. Witkonis	Jaqon James L Hunter, Defendant
10/27/2021	Docket Transcript Printed	Magisterial District Court 02-1-01	Jaqon James L Hunter, Defendant
10/27/2021	Guilty Plea Withdrawn	Magisterial District Judge Adam J. Witkonis	Jaqon James L Hunter, Defendant
09/29/2021	Order Imposing Sentence Printed	Magisterial District Court 02-1-01	Jaqon James L Hunter, Defendant
09/29/2021	Guilty Plea	Magisterial District Judge Adam J. Witkonis	Jaqon James L Hunter, Defendant
09/03/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-1-01	Jaqon James L Hunter, Defendant
09/03/2021	Criminal Complaint Filed	Magisterial District Court 02-1-01	

PAYMENT PLAN SUMMARY

<u>Payment Plan No.</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Next Due Amt.</u>	<u>Overdue Amt.</u>
02101-2021-P0003299	Single Payment		No	\$0.00	\$0.00

Responsible Participant

Hunter, Jaqon James L

Payment Plan History: Payment Dt. Applied Dt. Transaction Type Payor Participant Role Amount

Magisterial District Judge 02-2-03**DOCKET**

Docket Number: MJ-02203-CR-0000261-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jennifer Marie Santiago

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Mary Mongiovi	<u>Issue Date:</u>	09/06/2021
<u>Sponsaule</u>			
<u>OTN:</u>	X 416518-4	<u>File Date:</u>	09/06/2021
<u>Arresting Agency:</u>	Manheim Township Police Dept	<u>Arrest Date:</u>	09/06/2021
<u>Complaint No.:</u>		<u>Incident No.:</u>	MT2114392
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	09/16/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	09/29/2021	Case Transferred to Court of Common Pleas
	09/16/2021	Completed
	09/06/2021	Awaiting Preliminary Hearing
	09/06/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	09/06/2021	6:58 pm		Edward A. Tobin
Preliminary Hearing	09/16/2021	8:45 am		The Honorable David L. Ashworth
Preliminary Hearing	09/16/2021	9:30 am		The Honorable David L. Ashworth
Formal Arraignment	10/08/2021	9:00 am	Courtroom A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	09/06/2021	09/06/2021

Magisterial District Judge 02-2-03**DOCKET**

Docket Number: MJ-02203-CR-0000261-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jennifer Marie Santiago

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Santiago, Jennifer Marie	<u>Sex:</u>	Female
<u>Date of Birth:</u>	11/08/2001	<u>Race:</u>	White

Address(es):**Home**

Lancaster, PA 17601

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Daggett, Nathan R.
Defendant	Santiago, Jennifer Marie

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	09/06/2021	Monetary	Magisterial District Court		\$25,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick	Posted	09/06/2021	Surety Bonds	\$25,000.00
17 North Duke Street Lancaster, PA 17602					

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2709.1 §§ A1	F3	Stalking - Repeatedly Commit Acts To Cause Fear	09/06/2021	Waived for Court
2 18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	09/06/2021	Waived for Court

Magisterial District Judge 02-2-03**DOCKET**

Docket Number: MJ-02203-CR-0000261-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jennifer Marie Santiago

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	09/16/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Stalking - Repeatedly Commit Acts To Cause Fear	Waived for Court	
2 Terroristic Threats W/ Int To Terrorize Another	Waived for Court	

ATTORNEY INFORMATION**Public Defender**Name: Lancaster County Public Defenders OfficeRepresenting: Santiago, Jennifer MarieCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8131Address: 150 N. Queen Street
Lancaster, PA 17603**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
09/16/2021	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Jennifer Marie Santiago, Defendant
09/16/2021	Waived for Court	Magisterial District Judge Rodney H. Hartman	Jennifer Marie Santiago, Defendant
09/16/2021	Docket Transcript Printed	Magisterial District Court 02-2-03	Jennifer Marie Santiago, Defendant
09/06/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-03	Jennifer Marie Santiago, Defendant
09/06/2021	Criminal Complaint Filed	Magisterial District Court 02-2-03	

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000121-2021

Criminal Docket

Commonwealth of Pennsylvania

v.
Jennifer Lynn Sotack

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Joshua R. Keller	<u>Issue Date:</u>	06/09/2021
<u>OTN:</u>	R 145022-3	<u>File Date:</u>	06/09/2021
<u>Arresting Agency:</u>	Millersville Boro Police Dept	<u>Arrest Date:</u>	06/08/2021
<u>Complaint No.:</u>	202101433	<u>Incident No.:</u>	202101433
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	06/24/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Millersville Borough
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	06/30/2021	Case Transferred to Court of Common Pleas
	06/24/2021	Completed
	06/09/2021	Awaiting Preliminary Hearing
	06/09/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	06/09/2021	7:12 am		Magisterial District Judge Andrew T. LeFever
Preliminary Hearing	06/10/2021	8:45 am		The Honorable David L. Ashworth
Preliminary Hearing	06/24/2021	9:30 am		The Honorable David L. Ashworth
Formal Arraignment	07/23/2021	9:30 am	Courtroom A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	06/09/2021	06/09/2021

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000121-2021

Criminal Docket

Commonwealth of Pennsylvania

v.
Jennifer Lynn Sotack

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Sotack, Jennifer Lynn	<u>Sex:</u>	Female
<u>Date of Birth:</u>	03/24/1973	<u>Race:</u>	White

Address(es):**Parents**

Millersville, PA 17551

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Hottenstein, Jason D.
Defendant	Sotack, Jennifer Lynn

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/09/2021	Monetary	Magisterial District Court		\$50,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	06/09/2021	Surety Bonds	\$50,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
2 75 § 3802 §§ A1**	M	DUI: Gen Imp/Inc of Driving Safely - 2nd Off	06/08/2021	Waived for Court
3 75 § 3802 §§ C**	M1	DUI: Highest Rte of Alc (BAC .16+) 2nd Off	06/08/2021	Waived for Court
4 75 § 3808 §§ A2*	M3	III Operate w/o Ig Int (BAC .025+) 1st Off	06/08/2021	Waived for Court
5 18 § 2709 §§ A1	S	Harassment - Subject Other to Physical Contact	06/08/2021	Waived for Court

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000121-2021

Criminal Docket

Commonwealth of Pennsylvania

v.
Jennifer Lynn Sotack

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	06/24/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
2 DUI: Gen Imp/Inc of Driving Safely - 2nd Off	Waived for Court	
3 DUI: Highest Rte of Alc (BAC .16+) 2nd Off	Waived for Court	
4 III Operate w/o Ig Int (BAC .025+) 1st Off	Waived for Court	
5 Harassment - Subject Other to Physical Contact	Waived for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
 50 North Duke Street
 P.O. Box 83480
 Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/24/2021	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Jennifer Lynn Sotack, Defendant
06/24/2021	Waived for Court	Magisterial District Judge Robert A. Herman Jr.	Jennifer Lynn Sotack, Defendant
06/24/2021	Docket Transcript Printed	Magisterial District Court 02-2-06	Jennifer Lynn Sotack, Defendant
06/09/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-06	Jennifer Lynn Sotack, Defendant
06/09/2021	Criminal Complaint Filed	Magisterial District Court 02-2-06	

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000333-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jordon Thomas Heisey

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Randall L. Miller	<u>Issue Date:</u>	11/23/2021
<u>OTN:</u>	R 201564-6	<u>File Date:</u>	11/23/2021
<u>Arresting Agency:</u>	Manheim Boro Police Dept	<u>Arrest Date:</u>	11/22/2021
<u>Complaint No.:</u>	211024275537	<u>Incident No.:</u>	211024275537
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	01/20/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Manheim Borough
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/25/2022	Case Transferred to Court of Common Pleas
	01/20/2022	Completed
	11/23/2021	Awaiting Preliminary Hearing
	11/23/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	
Preliminary Arraignment	11/23/2021	7:45 am		Magisterial District Judge Miles K. Bixler
Preliminary Hearing	11/24/2021	8:45 am		The Honorable David L. Ashworth
Preliminary Hearing	12/09/2021	9:50 am		The Honorable David L. Ashworth
Bail Hearing	12/09/2021	10:17 am		Magisterial District Judge Robert A. Herman Jr.
Preliminary Hearing	01/03/2022	2:00 pm		The Honorable David L. Ashworth
Bail Hearing	01/03/2022	3:27 pm		Magisterial District Judge Robert A. Herman Jr.
Preliminary Hearing	01/20/2022	1:30 pm		The Honorable David L. Ashworth
Formal Arraignment	02/11/2022	9:00 am	Courtroom A	Scheduled

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000333-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jordon Thomas Heisey

Page 2 of 3

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
-----------------------------	-------------------------	---------------------------	-------------------------	-----------------------------

Case Confinement

Lancaster County Prison	County Jail	Unable to Post Bail	11/23/2021	11/24/2021
-------------------------	-------------	---------------------	------------	------------

DEFENDANT INFORMATION

<u>Name:</u>	Heisey, Jordon Thomas	<u>Sex:</u>	Male
<u>Date of Birth:</u>	08/09/1985	<u>Race:</u>	White
<u>Address(es):</u>			

Mailing

Manheim, PA 17545

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Heisey, Jordon Thomas
Arresting Officer	Hughes, Hudson R. II

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/23/2021	Monetary	Magisterial District Court		\$100,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	11/24/2021	Surety Bonds	\$100,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
2 18 § 3503 §§ A1II	F2	Crim Tres-Break Into Structure	11/21/2021	Charge Changed
4 18 § 2701 §§ A1	M1	Simple Assault	11/21/2021	Waived for Court
6 18 § 3304 §§ A5	S	Criminal Mischief - Damage Property	11/21/2021	Waived for Court
8 18 § 3503 §§ B1I	M3	Def Tres Actual Communication To	11/21/2021	Waived for Court

Magisterial District Judge 02-3-01**DOCKET**

Docket Number: MJ-02301-CR-0000333-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Jordon Thomas Heisey

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	01/20/2022	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
2 Crim Tres-Break Into Structure	Charge Changed	
4 Simple Assault	Waived for Court	
6 Criminal Mischief - Damage Property	Waived for Court	
8 Def Tres Actual Communication To	Waived for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

PrivateName: Edwin George Pfursich IV, Esq.Representing: Heisey, Jordon ThomasCounsel Status: ActiveSupreme Court No.: 094343Phone No.: 717-299-7374

Address: 53 N Duke St., Ste 420
Lancaster, PA 17602-2841

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
01/20/2022	Waived for Court	Magisterial District Judge Rodney H. Hartman	Jordon Thomas Heisey, Defendant
01/20/2022	Docket Transcript Printed	Magisterial District Court 02-3-01	Jordon Thomas Heisey, Defendant
01/20/2022	Waiver of Preliminary Hearing	Jordon Thomas Heisey	Jordon Thomas Heisey, Defendant
11/23/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-3-01	Jordon Thomas Heisey, Defendant
11/23/2021	Criminal Complaint Filed	Magisterial District Court 02-3-01	

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000209-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Jose Diego Roman Jr.

Page 1 of 4

CASE INFORMATION

<u>Judge Assigned:</u>	Brian E. Chudzik	<u>Issue Date:</u>	11/28/2022
<u>OTN:</u>	R 392990-3	<u>File Date:</u>	11/28/2022
<u>Arresting Agency:</u>	East Hempfield Township Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	1078	<u>Incident No.:</u>	EH2203704
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	01/20/2023
<u>County:</u>	Lancaster	<u>Township:</u>	East Hempfield Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	01/30/2023	Case Transferred to Court of Common Pleas
	01/20/2023	Completed
	11/28/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	11/28/2022	3:33 pm		Brian E. Chudzik	Scheduled
Preliminary Hearing	01/20/2023	9:00 am		Brian E. Chudzik	Scheduled
Formal Arraignment	02/10/2023	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	11/28/2022	11/28/2022

DEFENDANT INFORMATION

<u>Name:</u>	Roman, Jose Diego Jr.	<u>Sex:</u>	Male
<u>Date of Birth:</u>	05/28/1985	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Mailing</u>			
Lancaster, PA 17603			

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000209-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Jose Diego Roman Jr.

Page 2 of 4

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Etter, Ethan T.
Defendant	Roman, Jose Diego Jr.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status: None</u>				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	11/28/2022	Monetary	Magisterial District Court		\$250,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	11/28/2022	Surety Bonds	\$250,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	04/08/2019	Held for Court
2 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	04/08/2019	Held for Court
3 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	04/08/2019	Dismissed
4 18 § 3123 §§ A7	F1	IDSI Person Less Than 16 Yrs Age	04/08/2019	Dismissed
5 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	04/08/2019	Held for Court
6 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	04/08/2019	Held for Court
7 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	04/08/2019	Held for Court
8 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	04/08/2019	Held for Court
9 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	04/08/2019	Held for Court
10 18 § 3127 §§ A	M1	Indecent Exposure	04/08/2019	Held for Court
11 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	04/08/2019	Held for Court
12 18 § 3126 §§ A8	M2	Ind Asslt Person Less 16 Yrs Age	04/08/2019	Held for Court

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000209-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Jose Diego Roman Jr.

Page 3 of 4

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?Held for Court

01/20/2023

Yes

Offense Seq./DescriptionOffense Disposition

1 IDSI Person Less Than 16 Yrs Age

Held for Court

2 IDSI Person Less Than 16 Yrs Age

Held for Court

3 IDSI Person Less Than 16 Yrs Age

Dismissed

4 IDSI Person Less Than 16 Yrs Age

Dismissed

5 Statutory Sexual Assault: 11 Years Older

Held for Court

6 Statutory Sexual Assault: 11 Years Older

Held for Court

7 Statutory Sexual Assault: 11 Years Older

Held for Court

8 Statutory Sexual Assault: 11 Years Older

Held for Court

9 Corruption Of Minors - Defendant Age 18 or Above

Held for Court

10 Indecent Exposure

Held for Court

11 Ind Asslt Person Less 16 Yrs Age

Held for Court

12 Ind Asslt Person Less 16 Yrs Age

Held for Court

ATTORNEY INFORMATIONDistrict AttorneyName: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
01/20/2023	Held for Court	Brian E. Chudzik	Jose Diego Roman Jr., Defendant
01/20/2023	Docket Transcript Printed	Magisterial District Court 02-2-05	Jose Diego Roman Jr., Defendant
11/29/2022	First Class Fingerprint Order Issued	Magisterial District Court 02-2-05	Jose Diego Roman Jr., Defendant
11/29/2022	Fingerprint Order Issued	Magisterial District Court 02-2-05	Jose Diego Roman Jr., Defendant
11/28/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-05	Jose Diego Roman Jr., Defendant
11/28/2022	Criminal Complaint Filed	Magisterial District Court 02-2-05	

Magisterial District Judge 02-2-05

DOCKET

Docket Number: MJ-02205-CR-0000209-2022

Criminal Docket



Commonwealth of Pennsylvania

v.

Jose Diego Roman Jr.

Page 4 of 4

Magisterial District Judge 02-1-03**DOCKET**

Docket Number: MJ-02103-CR-0000159-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Kyle John Kissinger

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Miles K. Bixler	<u>Issue Date:</u>	06/08/2021
<u>OTN:</u>	X 399073-3	<u>File Date:</u>	06/08/2021
<u>Arresting Agency:</u>	PSP, Bur Criminal In	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	11018NZ54FPA2021-787912	<u>Incident No.:</u>	
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	07/19/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Columbia Borough
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	07/26/2021	Case Transferred to Court of Common Pleas
	07/19/2021	Completed
	06/08/2021	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Status</u>
Preliminary Arraignment	06/08/2021	4:25 pm		Magisterial District Judge Miles K. Bixler Scheduled
Preliminary Hearing	06/14/2021	11:00 am		Magisterial District Judge Miles K. Bixler Continued
Preliminary Hearing	07/19/2021	9:15 am		Magisterial District Judge Miles K. Bixler Scheduled
Formal Arraignment	08/13/2021	9:00 am	Courtroom A	Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	06/08/2021	06/09/2021

Magisterial District Judge 02-1-03**DOCKET**

Docket Number: MJ-02103-CR-0000159-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Kyle John Kissinger

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Kissinger, Kyle John	<u>Sex:</u>	Male
<u>Date of Birth:</u>	08/25/1995	<u>Race:</u>	White

Address(es):**Home**

Lancaster, PA 17602

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Dreisbach, Eric C.
Defendant	Kissinger, Kyle John (Pro Se)

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/08/2021	Monetary	Magisterial District Court		\$50,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	06/09/2021	Surety Bonds	\$50,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	06/08/2021	Waived for Court
2 35 § 780-113 §§ A31I	M	Marijuana-Small Amt Personal Use	06/08/2021	Waived for Court
3 35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	06/08/2021	Waived for Court
4 35 § 780-113 §§ A16	M	Int Poss Contr Subst By Per Not Reg	06/08/2021	Waived for Court
5 75 § 3709 §§ A	S	Depositing Waste On Hwy	06/08/2021	Waived for Court

Magisterial District Judge 02-1-03**DOCKET**

Docket Number: MJ-02103-CR-0000159-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Kyle John Kissinger

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Waived for Court	07/19/2021	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Firearms Not To Be Carried W/O License	Waived for Court	
2 Marijuana-Small Amt Personal Use	Waived for Court	
3 Int Poss Contr Subst By Per Not Reg	Waived for Court	
4 Int Poss Contr Subst By Per Not Reg	Waived for Court	
5 Depositing Waste On Hwy	Waived for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
 50 North Duke Street
 P.O. Box 83480
 Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
07/19/2021	Waiver of Preliminary Hearing	Commonwealth of Pennsylvania	Kyle John Kissinger, Defendant
07/19/2021	Waived for Court	Magisterial District Judge Miles K. Bixler	Kyle John Kissinger, Defendant
07/19/2021	Docket Transcript Printed	Magisterial District Court 02-1-03	Kyle John Kissinger, Defendant
07/19/2021	Waiver of Counsel	Kyle John Kissinger	Kyle John Kissinger, Defendant
06/08/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-1-03	Kyle John Kissinger, Defendant
06/08/2021	Criminal Complaint Filed	Magisterial District Court 02-1-03	

Magisterial District Judge 02-3-02**DOCKET**

Docket Number: MJ-02302-CR-0000333-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Kyrell S. Wright-Smith

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge B. Denise Commins	<u>Issue Date:</u>	07/16/2022
<u>OTN:</u>	R 323767-3	<u>File Date:</u>	07/16/2022
<u>Arresting Agency:</u>	East Lampeter Township Police Dept	<u>Arrest Date:</u>	07/16/2022
<u>Complaint No.:</u>	5657	<u>Incident No.:</u>	EL-22-06787
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	10/26/2022
<u>County:</u>	Lancaster	<u>Township:</u>	East Lampeter Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	10/28/2022	Case Transferred to Court of Common Pleas
	10/26/2022	Completed
	07/16/2022	Awaiting Preliminary Hearing
	07/16/2022	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule Status</u>
Event Type						
Preliminary Arraignment		07/16/2022	8:59 am		Magisterial District Judge Andrew T. LeFever	Scheduled
Preliminary Hearing		07/25/2022	1:30 pm		Magisterial District Judge B. Denise Commins	Continued
Preliminary Hearing		08/23/2022	1:30 pm		Magisterial District Judge B. Denise Commins	Continued
Preliminary Hearing		09/28/2022	1:30 pm		Magisterial District Judge B. Denise Commins	Continued
Preliminary Hearing		10/26/2022	1:30 pm		Magisterial District Judge B. Denise Commins	Scheduled
Formal Arraignment		11/23/2022	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	07/16/2022	07/16/2022

Magisterial District Judge 02-3-02**DOCKET**

Docket Number: MJ-02302-CR-0000333-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Kyrell S. Wright-Smith

Page 2 of 3

DEFENDANT INFORMATION

<u>Name:</u>	Wright-Smith, Kyrell S.	<u>Sex:</u>	Male
--------------	-------------------------	-------------	------

<u>Date of Birth:</u>	08/17/1991	<u>Race:</u>	Black
-----------------------	------------	--------------	-------

Address(es):**Home**

Mountville, PA 17554

Advised of His Right to Apply for Assignment of Counsel? Yes

Public Defender Requested by the Defendant? No

Application Provided for Appointment of Public Defender? No

Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Wiegand, Ryan M.
Defendant	Wright-Smith, Kyrell S.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	07/16/2022	Monetary	Magisterial District Court		\$50,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	07/16/2022	Surety Bonds	\$50,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 6105 §§ A1	F1	Possession Of Firearm Prohibited	07/16/2022	Charge Changed
2 18 § 3925 §§ A	F2	Receiving Stolen Property	07/16/2022	Held for Court
3 18 § 6106 §§ A1	F3	Firearms Not To Be Carried W/O License	07/16/2022	Held for Court
4 75 § 3323 §§ B	S	Duties At Stop Sign	07/16/2022	Held for Court
5 75 § 3112 §§ A3II	S	Illegal Turn	07/16/2022	Held for Court
6 75 § 3309 §§ 4	S	Disregard Traffic Lane (Prohibited)	07/16/2022	Held for Court
7 18 § 6105 §§ A1	M1	Possession Of Firearm Prohibited	07/16/2022	Held for Court

Magisterial District Judge 02-3-02**DOCKET**

Docket Number: MJ-02302-CR-0000333-2022

Criminal Docket

Commonwealth of Pennsylvania

v.
Kyrell S. Wright-Smith

Page 3 of 3

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	10/26/2022	Yes
Offense Seq./Description	Offense Disposition	
1 Possession Of Firearm Prohibited	Charge Changed	
2 Receiving Stolen Property	Held for Court	
3 Firearms Not To Be Carried W/O License	Held for Court	
4 Duties At Stop Sign	Held for Court	
5 Illegal Turn	Held for Court	
6 Disregard Traffic Lane (Prohibited)	Held for Court	
7 Possession Of Firearm Prohibited	Held for Court	

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**Private**Name: Heather Angela Reiner, Esq.Representing: Wright-Smith, Kyrell S.Counsel Status: ActiveSupreme Court No.: 094779Phone No.: 717-880-2033Address: Law Offices of Heather Reiner, LLC
96 South George Street, Suite 200
York, PA 17401**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/26/2022	Held for Court	Magisterial District Judge Raymond S. Sheller	Kyrell S. Wright-Smith, Defendant
10/26/2022	Docket Transcript Printed	Magisterial District Court 02-3-02	Kyrell S. Wright-Smith, Defendant
07/16/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-3-02	Kyrell S. Wright-Smith, Defendant
07/16/2022	Criminal Complaint Filed	Magisterial District Court 02-3-02	

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000222-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Manuel J. Ortiz Jr.

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Brian E. Chudzik	<u>Issue Date:</u>	12/23/2022
<u>OTN:</u>	R 406596-1	<u>File Date:</u>	12/23/2022
<u>Arresting Agency:</u>	East Hempfield Township Police Dept	<u>Arrest Date:</u>	08/02/2022
<u>Complaint No.:</u>	1109	<u>Incident No.:</u>	EH2206926
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	02/06/2023
<u>County:</u>	Lancaster	<u>Township:</u>	East Hempfield Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	02/09/2023	Case Transferred to Court of Common Pleas
	02/06/2023	Completed
	02/06/2023	Case Balance Due
	02/06/2023	Completed
	01/19/2023	Awaiting Preliminary Hearing
	01/12/2023	Awaiting Preliminary Hearing
	12/23/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	01/19/2023	1:45 pm		Brian E. Chudzik	Scheduled
Preliminary Hearing	02/06/2023	9:00 am		Brian E. Chudzik	Scheduled
Formal Arraignment	03/10/2023	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Lancaster County Prison	County Jail	Unable to Post Bail	01/19/2023	02/09/2023

DEFENDANT INFORMATION

<u>Name:</u>	Ortiz, Manuel J. Jr.	<u>Sex:</u>	Male
<u>Date of Birth:</u>	06/06/1997	<u>Race:</u>	White

Address(es):**Home**

Mountville, PA 17554

Advised of His Right to Apply for Assignment of Counsel?	No
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	Yes

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000222-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Manuel J. Ortiz Jr.

Page 2 of 3

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
-------------------------	-------------------------

Arresting Officer	Etter, Ethan T.
Defendant	Ortiz, Manuel J. Jr.

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/19/2023	Monetary	Magisterial District Court		\$25,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Vance, Michael Paul 825 Kinross Ave York, PA 17402	Posted	02/09/2023	Surety Bonds	\$25,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4101 §§ A3	F2	Forgery - Utters Forged Writing	08/02/2022	Held for Court
2 18 § 903	F2	Conspiracy - Forgery - Alter Writing	08/02/2022	Held for Court
3 18 § 3922 §§ A1	F3	Theft By Decep-False Impression	08/02/2022	Held for Court
4 18 § 903	F3	Conspiracy - Theft By Decep-False Impression	08/02/2022	Held for Court
5 18 § 4105 §§ A2	M1	Bad Checks	08/02/2022	Held for Court
6 18 § 903	M1	Conspiracy - Bad Checks	08/02/2022	Held for Court

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Held for Court	02/06/2023	Yes

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Forgery - Utters Forged Writing	Held for Court
2 Conspiracy - Forgery - Alter Writing	Held for Court
3 Theft By Decep-False Impression	Held for Court
4 Conspiracy - Theft By Decep-False Impression	Held for Court
5 Bad Checks	Held for Court
6 Conspiracy - Bad Checks	Held for Court

Magisterial District Judge 02-2-05**DOCKET**

Docket Number: MJ-02205-CR-0000222-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Manuel J. Ortiz Jr.

Page 3 of 3

ATTORNEY INFORMATION**Private**Name: Daniel Clase Bardo, Esq.Representing: Ortiz, Manuel J. Jr.Counsel Status: ActiveSupreme Court No.: 317102Phone No.: 717-299-7342

Address: Pyfer Reese Straub
128 N Lime St
Lancaster, PA 17602

District AttorneyName: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
02/06/2023	Held for Court	Brian E. Chudzik	Manuel J. Ortiz Jr., Defendant
02/06/2023	Docket Transcript Printed	Magisterial District Court 02-2-05	Manuel J. Ortiz Jr., Defendant
01/31/2023	First Class Fingerprint Order Issued	Magisterial District Court 02-2-05	Manuel J. Ortiz Jr., Defendant
01/31/2023	Fingerprint Order Issued	Magisterial District Court 02-2-05	Manuel J. Ortiz Jr., Defendant
01/19/2023	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-05	Manuel J. Ortiz Jr., Defendant
12/23/2022	Criminal Complaint Filed	Magisterial District Court 02-2-05	

CASE FINANCIAL INFORMATIONCase Balance: \$0.00Next Payment Amt:Last Payment Amt:Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances	\$19.00	(\$19.00)		\$0.00	\$0.00	\$0.00

Magisterial District Judge 02-2-04**DOCKET**

Docket Number: MJ-02204-CR-0000007-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Miguel Morciglio-Figueroa

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Andrew T. LeFever	<u>Issue Date:</u>	01/11/2022
<u>OTN:</u>	R 225492-1	<u>File Date:</u>	01/11/2022
<u>Arresting Agency:</u>	Lancaster Police Dept	<u>Arrest Date:</u>	
<u>Complaint No.:</u>	2102929121079	<u>Incident No.:</u>	2102929121079
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	03/04/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Lancaster City
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	03/22/2022	Case Transferred to Court of Common Pleas
	03/04/2022	Completed
	03/04/2022	Case Balance Due
	03/04/2022	Completed
	01/12/2022	Awaiting Preliminary Hearing
	01/11/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	01/12/2022	1:09 pm		Magisterial District Judge Andrew T. LeFever	Scheduled
Preliminary Hearing	02/04/2022	1:30 pm		Magisterial District Judge Andrew T. LeFever	Continued
Preliminary Hearing	03/04/2022	2:00 pm		Magisterial District Judge Andrew T. LeFever	Scheduled
Formal Arraignment	03/25/2022	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	01/12/2022	01/12/2022

Magisterial District Judge 02-2-04**DOCKET**

Docket Number: MJ-02204-CR-0000007-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Miguel Morciglio-Figueroa

Page 2 of 3

DEFENDANT INFORMATION

Name: Morciglio-Figueroa, Miguel Sex: Male
Date of Birth: 11/06/1981 Race: White

Address(es):**Home**

Lancaster, PA 17602

Advised of His Right to Apply for Assignment of Counsel? No
 Public Defender Requested by the Defendant? No
 Application Provided for Appointment of Public Defender? No
 Has the Defendant Been Fingerprinted? No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Morciglio-Figueroa, Miguel
Arresting Officer	Snader, Jared L.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status: None</u>				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	01/12/2022	Monetary	Magisterial District Court		\$150,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick	Posted	01/12/2022	Surety Bonds	\$150,000.00
	17 North Duke Street Lancaster, PA 17602				

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 3121 §§ C	F1	Rape of Child	01/01/2009	Held for Court
2 18 § 3125 §§ B	F1	Agg. Ind. Assault of Child	01/01/2009	Held for Court
3 18 § 3122.1 §§ B	F1	Statutory Sexual Assault: 11 Years Older	01/01/2009	Held for Court
4 18 § 6318 §§ A1	F1	Unlawful Contact With Minor - Sexual Offenses	01/01/2009	Held for Court
5 18 § 6301 §§ A1ii	F3	Corruption Of Minors - Defendant Age 18 or Above	01/01/2009	Held for Court
6 18 § 3121 §§ A1	F1	Rape Forcible Compulsion	01/01/2009	Held for Court
7 18 § 3124.1	F2	Sexual Assault	01/01/2009	Held for Court
8 18 § 3126 §§ A7	F3	Indecent Assault Person Less than 13 Years of Age	01/01/2009	Held for Court

Magisterial District Judge 02-2-04**DOCKET**

Docket Number: MJ-02204-CR-0000007-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Miguel Morciglio-Figueroa

Page 3 of 3

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?

03/04/2022

Yes

Held for CourtOffense DispositionOffense Seq./Description

Held for Court

1 Rape of Child

2 Agg. Ind. Assault of Child

Held for Court

3 Statutory Sexual Assault: 11 Years Older

Held for Court

4 Unlawful Contact With Minor - Sexual Offenses

Held for Court

5 Corruption Of Minors - Defendant Age 18 or Above

Held for Court

6 Rape Forcible Compulsion

Held for Court

7 Sexual Assault

Held for Court

8 Indecent Assault Person Less than 13 Years of Age

Held for Court

ATTORNEY INFORMATIONDistrict AttorneyPrivateName: Lancaster County District Attorney's OfficeName: Edwin George Pfursich IV, Esq.Representing: Commonwealth of PennsylvaniaRepresenting: Morciglio-Figueroa, MiguelCounsel Status: ActiveCounsel Status: ActiveSupreme Court No.:Supreme Court No.: 094343Phone No.: 717-299-8100Phone No.: 717-299-7374Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608Address: Cody & Pfursich
53 N Duke St Ste 420
Lancaster, PA 17602-2841**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
03/04/2022	Held for Court	Magisterial District Judge Andrew T. LeFever	Miguel Morciglio-Figueroa, Defendant
03/04/2022	Docket Transcript Printed	Magisterial District Court 02-2-04	Miguel Morciglio-Figueroa, Defendant
01/12/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-04	Miguel Morciglio-Figueroa, Defendant
01/11/2022	Criminal Complaint Filed	Magisterial District Court 02-2-04	

CASE FINANCIAL INFORMATION

<u>Case Balance:</u>	\$0.00	<u>Next Payment Amt:</u>	
<u>Last Payment Amt:</u>		<u>Next Payment Due Date:</u>	

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Miscellaneous Issuances	\$19.00	(\$19.00)	\$0.00	\$0.00	\$0.00

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000054-2022

Criminal Docket

Commonwealth of Pennsylvania

V.

Milissa Ala Tankalavage

Page 1 of 4

CASE INFORMATION

<u>Judge Assigned:</u>	Joshua R. Keller	<u>Issue Date:</u>	03/19/2022
<u>OTN:</u>	R 262366-6	<u>File Date:</u>	03/19/2022
<u>Arresting Agency:</u>	Millersville Boro Police Dept	<u>Arrest Date:</u>	03/20/2022
<u>Complaint No.:</u>	2022-00667	<u>Incident No.:</u>	202200667
<u>Disposition:</u>	Waived for Court	<u>Disposition Date:</u>	04/05/2022
<u>County:</u>	Lancaster	<u>Township:</u>	Millersville Borough
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	04/08/2022	Case Transferred to Court of Common Pleas
	04/05/2022	Completed
	04/05/2022	Case Balance Due
	04/05/2022	Completed
	03/20/2022	Awaiting Preliminary Hearing
	03/19/2022	Awaiting Preliminary Hearing

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Preliminary Arraignment	03/20/2022	9:10 am		Brian E. Chudzik	Scheduled
Preliminary Hearing	03/28/2022	1:30 pm		Joshua R. Keller	Continued
Preliminary Hearing	03/31/2022	8:45 am		The Honorable David L. Ashworth	Moved
Preliminary Hearing	03/31/2022	9:30 am		The Honorable David L. Ashworth	Cancelled
Preliminary Hearing	04/05/2022	1:45 pm		Joshua R. Keller	Scheduled
Formal Arraignment	04/29/2022	9:00 am	Courtroom A		Scheduled

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
Case Confinement Lancaster County Prison	County Jail	Unable to Post Bail	03/20/2022	03/20/2022

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000054-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Milissa Ala Tankalavage

Page 2 of 4

DEFENDANT INFORMATION

Name: Tankalavage, Milissa Ala Sex: Female
Date of Birth: 12/15/1973 Race: White

Address(es):**Home**

Millersville, PA 17551

Advised of His Right to Apply for Assignment of Counsel? Yes
 Public Defender Requested by the Defendant? No
 Application Provided for Appointment of Public Defender? No
 Has the Defendant Been Fingerprinted? Yes

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Arresting Officer	Reynolds, John A.
Defendant	Tankalavage, Milissa Ala

BAIL

Bail Set:	Nebbia Status: None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	03/20/2022	Monetary	Magisterial District Court		\$150,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	03/20/2022	Surety Bonds	\$150,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2702 §§ A1	F1	Aggravated Assault - Attempts to cause SBI or causes injury with extreme indifference	03/19/2022	Waived for Court
2 18 § 2702 §§ A4	F2	Aggravated Assault - Attempts to cause or causes BI with deadly weapon	03/19/2022	Waived for Court

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000054-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Milissa Ala Tankalavage

Page 3 of 4

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?

Waived for Court

04/05/2022

Yes

Offense Seq./DescriptionOffense Disposition1 Aggravated Assault - Attempts to cause SBI or causes injury
with extreme indifference

Waived for Court

2 Aggravated Assault - Attempts to cause or causes BI with
deadly weapon

Waived for Court

ATTORNEY INFORMATION**District Attorney**Name: Lancaster County District Attorney's OfficeRepresenting: Commonwealth of PennsylvaniaCounsel Status: ActiveSupreme Court No.:Phone No.: 717-299-8100Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608**Co-Counsel**Name: Michael Antonio Giaramita Jr., Esq.Representing: Tankalavage, Milissa AlaCounsel Status: ActiveSupreme Court No.: 319299Phone No.: 484-558-0076Address: Giaramita Law Offices Pc
101 W Chester PK Ste 1A
Havertown, PA 19083**Private**Name: Richard Sherwood Roberts Jr., Esq.Representing: Tankalavage, Milissa AlaCounsel Status: ActiveSupreme Court No.: 318642Phone No.: 610-432-1900Address: Zator Law
4400 Walbert Avenue at Ridgeview Drive
Allentown, PA 18104**DOCKET ENTRY INFORMATION**

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
04/05/2022	Waiver of Preliminary Hearing	Richard Sherwood Roberts Jr., Esq.	Milissa Ala Tankalavage, Defendant
04/05/2022	Waived for Court	Joshua R. Keller	Milissa Ala Tankalavage, Defendant
04/05/2022	Docket Transcript Printed	Magisterial District Court 02-2-06	Milissa Ala Tankalavage, Defendant
03/20/2022	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-2-06	Milissa Ala Tankalavage, Defendant
03/19/2022	Criminal Complaint Filed	Magisterial District Court 02-2-06	

Magisterial District Judge 02-2-06**DOCKET**

Docket Number: MJ-02206-CR-0000054-2022

Criminal Docket

Commonwealth of Pennsylvania

v.

Milissa Ala Tankalavage

Page 4 of 4

CASE FINANCIAL INFORMATIONCase Balance: \$0.00Next Payment Amt:Last Payment Amt:Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary</u>	<u>Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
	\$19.00	(\$19.00)	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Issuances						

Magisterial District Judge 02-3-05**DOCKET**

Docket Number: MJ-02305-CR-0000131-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Nathan Lee Davidheiser

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Raymond S. Sheller	<u>Issue Date:</u>	06/13/2021
<u>OTN:</u>	R 146186-5	<u>File Date:</u>	06/13/2021
<u>Arresting Agency:</u>	Lancaster PSP	<u>Arrest Date:</u>	06/13/2021
<u>Complaint No.:</u>	J1018P4870	<u>Incident No.:</u>	PA2021808903
<u>Disposition:</u>	Held for Court	<u>Disposition Date:</u>	08/19/2021
<u>County:</u>	Lancaster	<u>Township:</u>	Caernarvon Township
<u>Case Status:</u>	Closed		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	08/26/2021	Case Transferred to Court of Common Pleas
	08/19/2021	Completed
	06/13/2021	Awaiting Preliminary Hearing
	06/13/2021	Awaiting Preliminary Arraignment

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>		<u>Judge Name</u>	<u>Schedule Status</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	
Preliminary Arraignment	06/13/2021	8:47 am		Magisterial District Judge Andrew T. LeFever
Preliminary Hearing	06/24/2021	8:45 am		The Honorable David L. Ashworth
Preliminary Hearing	06/24/2021	10:30 am		The Honorable David L. Ashworth
Preliminary Hearing	07/08/2021	9:30 am		The Honorable David L. Ashworth
Preliminary Hearing	07/22/2021	9:50 am		The Honorable David L. Ashworth
Preliminary Hearing	08/05/2021	3:15 pm		The Honorable David L. Ashworth
Preliminary Hearing	08/19/2021	1:45 pm		The Honorable David L. Ashworth
Formal Arraignment	09/10/2021	9:00 am	Courtroom A	Scheduled

Magisterial District Judge 02-3-05**DOCKET**

Docket Number: MJ-02305-CR-0000131-2021

**Criminal Docket**

Commonwealth of Pennsylvania

v.

Nathan Lee Davidheiser

Page 2 of 3

CONFINEMENT

<u>Confinement Location</u>	<u>Confinement Type</u>	<u>Confinement Reason</u>	<u>Confinement Date</u>	<u>Confinement End Date</u>
-----------------------------	-------------------------	---------------------------	-------------------------	-----------------------------

Case Confinement

Lancaster County Prison	County Jail	Unable to Post Bail	06/13/2021	06/13/2021
-------------------------	-------------	---------------------	------------	------------

DEFENDANT INFORMATION

<u>Name:</u>	Davidheiser, Nathan Lee	<u>Sex:</u>	Male
<u>Date of Birth:</u>	08/03/1989	<u>Race:</u>	White

Address(es):**Home**

Birdsboro, PA 19508

Advised of His Right to Apply for Assignment of Counsel?	Yes
Public Defender Requested by the Defendant?	No
Application Provided for Appointment of Public Defender?	No
Has the Defendant Been Fingerprinted?	No

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Davidheiser, Nathan Lee
Arresting Officer	Minko, Peter J.

BAIL

<u>Bail Set:</u>	<u>Nebbia Status:</u> None				
<u>Bail Action Type</u>	<u>Bail Action Date</u>	<u>Bail Type</u>	<u>Court</u>	<u>Percentage</u>	<u>Amount</u>
Set	06/13/2021	Monetary	Magisterial District Court		\$50,000.00

Bail Posted:

<u>Surety Type</u>	<u>Surety Name</u>	<u>Posting Status</u>	<u>Posted Dt</u>	<u>Security Type</u>	<u>Security Amt</u>
Professional Bondsman	Fabie, James Patrick 17 North Duke Street Lancaster, PA 17602	Posted	06/13/2021	Surety Bonds	\$50,000.00

Bail Depositor(s):

<u>Depositor Name</u>	<u>Amount</u>
-----------------------	---------------

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 2718 §§ A1	F2	Strangulation - Applying Pressure to Throat or Neck	06/12/2021	Held for Court
2 18 § 2706 §§ A1	M1	Terroristic Threats W/ Int To Terrorize Another	06/12/2021	Held for Court
3 18 § 2701 §§ A1	M2	Simple Assault	06/12/2021	Held for Court
4 18 § 2709 §§ A1	S	Harassment - Subject Other to Physical Contact	06/12/2021	Held for Court

Magisterial District Judge 02-3-05**DOCKET**

Docket Number: MJ-02305-CR-0000131-2021

Criminal Docket

Commonwealth of Pennsylvania

v.

Nathan Lee Davidheiser

Page 3 of 3

DISPOSITION / SENTENCING DETAILSCase DispositionDisposition DateWas Defendant Present?

08/19/2021

Yes

Held for CourtOffense Disposition

- | | |
|---|----------------------------|
| <u>Offense Seq./Description</u> | <u>Offense Disposition</u> |
| 1 Strangulation - Applying Pressure to Throat or Neck | Held for Court |
| 2 Terroristic Threats W/ Int To Terrorize Another | Held for Court |
| 3 Simple Assault | Held for Court |
| 4 Harassment - Subject Other to Physical Contact | Held for Court |

ATTORNEY INFORMATION**District Attorney****Private**Name: Lancaster County District Attorney's OfficeName: Allan Leonard Sodomsky, Esq.Representing: Commonwealth of PennsylvaniaRepresenting: Davidheiser, Nathan LeeCounsel Status: ActiveCounsel Status: ActiveSupreme Court No.:Supreme Court No.: 045308Phone No.: 717-299-8100Phone No.: 610-375-0412

Address: Lancaster County Courthouse
50 North Duke Street
P.O. Box 83480
Lancaster, PA 17608

Address: 606 Court St
Ste 200
Reading, PA 19601-3539

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
08/19/2021	Held for Court	Magisterial District Judge Robert A. Herman Jr.	Nathan Lee Davidheiser, Defendant
08/19/2021	Docket Transcript Printed	Magisterial District Court 02-3-05	Nathan Lee Davidheiser, Defendant
06/13/2021	Commitment Printed - Unable to Post Bail	Magisterial District Court 02-3-05	Nathan Lee Davidheiser, Defendant
06/13/2021	Criminal Complaint Filed	Magisterial District Court 02-3-05	

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

HOWARD CHAPMAN, CHRISTO)	
BELONY, DEWAYNE BAILEY,)	
GREGORY HARTMANN, JOHN)	
HAYS, ISHAQ BRYANT, AND)	
ROBERT EDWARDS on behalf of)	
themselves and all others similarly)	
situated,)	
)	
Plaintiffs,)	
)	C.A. No. 5:22-cv-1588-JMG
v.)	
)	CLASS ACTION
HON. BRIAN CHUDZIK,)	
HON. EDWIN TOBIN,)	
HON. MILES BIXLER, and)	
HON. ANDREW LeFEVER,)	
in their official capacities as)	
Magisterial District Judges;)	
LANCASTER COUNTY; and)	
CHERYL STEBERGER, in her)	
official capacity as Warden of the)	
Lancaster County Prison,)	
)	
Defendants.)	

JUDICIAL DEFENDANTS' BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS

NOW COME DEFENDANTS, the Honorable Brian Chudzik, the Honorable Edwin Tobin, the Honorable Miles Bixler, and the Honorable Andrew LeFever (collectively "Judicial Defendants"), by and through their undersigned counsel, and file this Brief in Support of their Motion to Dismiss, averring in support thereof as follows:

I) FACTUAL BACKGROUND

Plaintiffs¹ filed their original complaint on April 25, 2022, alleging that Judicial Defendants, four Magisterial District Judges in Lancaster County, violated their rights to due process and equal protection by setting bail without regards to their ability to pay. *See Doc. 1.* Judicial Defendants then moved to dismiss the Complaint. Doc. 26. With respect to Plaintiffs' equal protection claim, Judicial Defendants noted that Plaintiffs had not set forth any factual allegations to show that other similarly situated criminal defendants were able to pay for their release while Plaintiffs, due to their indigency, were not. *Id.* Because Plaintiffs had neither identified a facially discriminatory bail policy nor set forth similarly situated comparators who were able to secure their release, Judicial Defendants argued that their equal protection claim failed. *Id.*

By Order dated March 31, 2023, this Court agreed and dismissed Plaintiffs' equal protection claim, reasoning as follows:

"Plaintiffs aver that...they are not required to plead specific comparators at this stage, and instead need only show that the exercise of fundamental or important rights is 'wholly contingent on one's ability to pay.' This Court is not persuaded. ...[A]s argued by Defendants, Plaintiffs have yet to point to a policy or practice, let alone a statute, that has resulted in a violation of equal protection. Moreover, Plaintiffs have not provided any facts regarding other similarly situated criminal defendants or even wealthier criminal defendants who were treated differently. Instead, Plaintiffs' Equal Protection claim relies on the *presumption* that wealthier criminal defendants are treated differently...."

At this stage, Plaintiffs have failed to plead specific factual allegations to raise a plausible inference they were treated any differently than other similarly situated individuals. Plaintiffs have also failed to plead specific allegations regarding any policy or procedure that resulted in a violation of their rights to equal protection.

¹ Plaintiffs originally filed their Complaint using only their initials, but set forth their full names in their Amended Complaint after this Court denied their Motion to Proceed under Pseudonym. It appears that several of the original Plaintiffs are no longer parties to this action, while several new Plaintiffs have been added to the caption of the Amended Complaint.

For these reasons Plaintiffs have failed to support a claim of equal protection against the MDJs.”

Doc. 48, § III(D) (internal citations and quotations omitted).

Plaintiffs filed an Amended Complaint on May 22, 2023. Doc. 52. In their Amended Complaint, Plaintiffs still have not identified a policy, practice or statute that has resulted in a violation of their right to equal protection, nor could they; their claims are premised entirely upon individualized judicial determinations. Instead, they have set forth various alleged comparators who they claim were able to post bail, and who therefore highlight the differential treatment Plaintiffs have faced when compared to their wealthier counterparts. Amended Complaint, ¶¶ 203, 232, 250, 276, 296, 320, 340. For ease of reference, these alleged comparators are highlighted below. The public docket sheets associated with these individuals have also been attached as Exhibit “A.”²

Plaintiff Howard Chapman was arrested on March 19, 2022 for **robbery, conspiracy, harassment, and driving with a suspended license**. Amended Complaint, ¶ 168. MDJ Chudzik assigned Mr. Chapman **\$100,000 in straight cash bail**. Amended Complaint, ¶ 182. The purported comparators for Mr. Chapman, all of whom appeared before MDJ Chudzik for their preliminary arraignments, are as follows:

- Charles Ansbach Wolf, Jr., who was charged with “several felony counts” and who was assigned **\$100,000 in straight cash bail**. Per his criminal docket sheet, Mr. Wolf was charged with **various drug-related offenses**. Amended Complaint, ¶ 203(a); *see also* Exhibit “A.”
- Henry Wylie Martin, who was charged with **strangulation and simple assault**, was assigned **\$100,000 in straight cash bail**. Amended Complaint, ¶ 203(b); *see also* Exhibit “A.”

² In ruling on a Motion to Dismiss under Rule 12(b)(6), this Court may consider matters of public record as well as undisputedly authentic documents if the complaint’s claims are based upon those documents. *Mayer v. Belichick*, 605 F.3d 223, 229-230 (3d Cir. N.J. 2010).

- Carlos Medina, who was charged with “several felony counts,” was assigned **\$250,000 in straight cash bail**. Per his criminal docket sheet, he was charged with **various drug-related offenses**. Amended Complaint, ¶ 203(c); *see also* Exhibit “A.”

Plaintiff Christo Belony was arrested on January 11, 2022 for **possession of a firearm without a license, robbery, conspiracy, simple assault, and disorderly conduct**. Amended Complaint, ¶ 204. MDJ Tobin set Mr. Belony’s bail at **\$300,000**. Amended Complaint, ¶ 218. The purported comparators for Mr. Belony, all of whom appeared before MDJ Tobin for their preliminary arraignments, are as follows:

- Jaqon James L. Hunter was charged with “a felony.” MDJ Tobin set his bail at **\$400,000 in straight cash bail**. Per his criminal docket sheet, Mr. Hunter was charged with **one drug-related offense**. Amended Complaint, ¶ 232(a); *see also* Exhibit “A.”
- Emmanuel Martin Ortiz was charged with “multiple felonies.” MDJ Tobin assigned **\$100,000 in straight cash bail**. Per his criminal docket sheet, Mr. Ortiz was charged with **burglary, conspiracy, and theft**. Amended Complaint, ¶ 232(b); *see also* Exhibit “A.”
- Jennifer Marie Santiago was charged with “a felony.” MDJ Tobin assigned her **\$25,000 straight cash bail**. Per her criminal docket sheet, Ms. Santiago was charged with **stalking and terroristic threats**. Amended Complaint, ¶ 232(c); *see also* Exhibit “A.”

Plaintiff Dewayne Bailey was arrested on March 29, 2022 on **various firearm- and drug-related charges**. Amended Complaint, ¶ 233. MDJ Bixler assigned Mr. Bailey **\$2,000,000 in straight cash bail**. Amended Complaint, ¶ 243. The purported comparators for Mr. Bailey, all of whom appeared before MDJ Bixler for their preliminary arraignments, are as follows:

- Jordon Thomas Heisey was charged with “a second-degree felony.” MDJ Bixler assigned him **\$100,000 in straight cash bail**. Per his criminal docket

sheet, Mr. Heisey was charged with **felony criminal trespass and related offenses**. Amended Complaint, ¶ 250(a); *see also* Exhibit “A.”

- Alexander Hilario-Abreu was charged with “a second-degree felony.” MDJ Bixler assigned **\$50,000 in cash bail at 10%.**³ Amended Complaint, ¶ 250(b).
- Kyle John Kissinger was charged with “a felony offense.” MDJ Bixler assigned **\$50,000 in straight cash bail**. Per his criminal docket sheet, Mr. Kissinger was charged with various **firearm- and drug-related offenses**. Amended Complaint, ¶ 250(c); *see also* Exhibit “A.”

Plaintiff Gregory Hartmann was arrested on April 16, 2022 for **misdemeanor theft**.

Amended Complaint, ¶ 251. MDJ LeFever assigned **\$5,000 in straight cash bail**. Amended Complaint, ¶ 267. The purported comparators for Mr. Hartmann, all of whom appeared before MDJ LeFever for their preliminary arraignments, are as follows:

- Nathan Lee Davidheiser was assigned **\$50,000 in straight cash bail** when he appeared before MDJ LeFever for his preliminary arraignment. While the Amended Complaint does not specify what charges Mr. Davidheiser was facing, his criminal docket sheet indicates he was charged with **strangulation, terroristic threats, simple assault, and harassment**. Amended Complaint, ¶ 276(a); *see also* Exhibit “A.”
- Jennifer Lynn Sotack was charged with “misdemeanor and summary offenses.” MDJ LeFever assigned **\$50,000 in straight cash bail**. Per her criminal docket sheet, Ms. Sotack was charged with **DUI and harassment**. Amended Complaint, ¶ 276(b); *see also* Exhibit “A.”
- Francisco J. Santana-Sanchez was charged with “a misdemeanor offense.” MDJ LeFever assigned **\$25,000 in straight cash bail**. Per his criminal docket sheet, Mr. Santana-Sanchez was charged with one count of making **terroristic threats**. Amended Complaint, ¶ 276(c); *see also* Exhibit “A.”

Plaintiff John Hays was arrested on March 9, 2023 for **arson, criminal mischief and related offenses**. Amended Complaint, ¶ 277. MDJ Chudzik assigned Mr. Hays **\$150,000 and**

³ Defendants have been unable to locate the criminal docket sheet for Mr. Hilario-Abreu.

\$250,000 in straight cash bail across Mr. Hays' two dockets. Amended Complaint, ¶ 288. The purported comparators for Mr. Hays, all of whom appeared before MDJ Chudzik for their preliminary arraignments, are as follows:

- Damon Seth Skrimcovsky was charged with "multiple felonies." MDJ Chudzik assigned **\$200,000 in straight cash bail**. Per his criminal docket sheet, Mr. Skrimcovsky was charged with **burglary, rape, and other sexual offenses**. Amended Complaint, ¶ 296(a); *see also* Exhibit "A."
- Jose Diego Roman, Jr., was charged with "multiple felonies." MDJ Chudzik assigned him **\$250,000 in straight cash bail**. Per his criminal docket sheet, Mr. Diego Roman was charged with **statutory sexual assault, corruption of minors, and other sexual offenses**. Amended Complaint, ¶ 296(b); *see also* Exhibit "A."
- Milissa Ala Tankalavage was charged with "multiple felonies." MDJ Chudzik assigned **\$150,000 in straight cash bail**. Per her criminal docket sheet, Ms. Tankalavage was charged with **aggravated assault**. Amended Complaint, ¶ 296(c); *see also* Exhibit "A."

Plaintiff Ishaq Bryant was arrested on April 5, 2023 for **theft, simple assault, evading arrest, and possession of marijuana**. Amended Complaint, ¶ 297. MDJ LeFever assigned Mr. Bryant **\$35,000 in straight cash bail**. Amended Complaint, ¶ 309. The purported comparators for Mr. Hays, all of whom appeared before MDJ LeFever for their preliminary arraignments, are as follows:

- Kyrell S. Wright-Smith was assigned **\$50,000 in straight cash bail** when he appeared for his preliminary arraignment. While the Amended Complaint does not specify what charges Mr. Wright-Smith was facing, his criminal docket sheet indicates he was charged with **firearm-related offenses, receipt of stolen property, and summary traffic offenses**. Amended Complaint, ¶ 320(a); *see also* Exhibit "A."
- Bryan D. Santos-Caraballo was assigned **\$100,000 in straight cash bail** when he appeared for his preliminary arraignment. While the Amended Complaint does not specify what charges Mr. Santos-Caraballo was facing, his criminal docket sheet indicates that he was charged with **one felony firearm offense**

and one misdemeanor drug offense. Amended Complaint, ¶ 320(b); *see also* Exhibit “A.”

- Miguel Morciglio-Figueroa was assigned **\$150,000 in straight cash bail** when he appeared for his preliminary arraignment. While the Amended Complaint does not specify what charges Mr. Morciglio-Figueroa was facing, his criminal docket sheet indicates he was charged with **rape, statutory sexual assault, corruption of minors, and other sexual offenses.** Amended Complaint, ¶ 320(c); *see also* Exhibit “A.”

Plaintiff Robert Edwards was arrested on April 24, 2023 for **felony forgery and using an access device.** Amended Complaint, ¶ 321. MDJ Chudzik assigned **\$25,000 in straight cash bail.** Amended Complaint, ¶ 332. The purported comparators for Mr. Edwards, all of whom appeared before MDJ Chudzik for their preliminary arraignments, are as follows:

- Cara Louise Nolletti was assigned **\$50,000 in straight cash bail** when she appeared for her preliminary arraignment. While the Amended Complaint does not specify what charges Ms. Nolletti was facing, her criminal docket sheet indicates she was charged with **strangulation, endangering the welfare of children, harassment, and simple assault.** Amended Complaint, ¶ 340(a); *see also* Exhibit “A.”
- Stephen Russell Pearson was charged with “several felonies.” MDJ Chudzik assigned **\$100,000 in straight cash bail.** Per his criminal docket sheet, Mr. Pearson was charged with **DUI and careless driving.** Amended Complaint, ¶ 340(b); *see also* Exhibit “A.”
- Manuel J. Ortiz, Jr. was charged with **felony forgery, amongst other charges.** MDJ Chudzik assigned **\$25,000 in straight cash bail.** Amended Complaint, ¶ 340(c); *see also* Exhibit “A.”

From the information set forth above, Plaintiffs extrapolate that these twenty-one comparators are wealthier than Plaintiffs, and were therefore able to pay for their release while Plaintiffs were not. But of all the individuals referenced above whose docket sheets

were available, not a single one posted bail themselves; each person utilized the services of a professional bondsman. *See Exhibit "A."* Because of this, we have no information as to the actual wealth of these individuals, and are left to speculate as to what the financial circumstances of these comparators really are.

As set forth more fully below, the individuals identified in the Amended Complaint are not similarly situated to Plaintiffs, and the fact that they were able to secure a professional bail bondsman to post bail on their behalf does not evidence a violation of Plaintiffs' right to equal protection. The Amended Complaint is devoid of any facts regarding these comparators' wealth, the circumstances of their arraignments, or any other factors beyond the information listed on their docket sheets. This alone is insufficient, and accordingly, Count III of the Amended Complaint must be dismissed.

II) QUESTIONS PRESENTED

(1) Does the Amended Complaint fail to state an equal protection claim because it does not identify similarly situated individuals who were treated more favorably than Plaintiffs?

Suggested Answer: Yes.

III) ARGUMENT

The Fourteenth Amendment ensures that states give their citizens "equal protection of the laws." U.S. Const. amend. XIV, § 1. Where wealth is involved, the Supreme Court holds that the Equal Protection Clause "does not require absolute equality or precisely equal advantages." *San Antonio Indep. Sch. Dist. v. Rodriguez*, 411 U.S. 1, 24 (1974). However, states must nevertheless "treat like cases alike but may treat unlike cases accordingly." *Vacco v. Quill*, 521 U.S. 793, 799 (1997). Therefore, to assert a viable equal protection claim, Plaintiffs must first make a threshold showing that they were treated differently than others similarly situated to them.

An equal protection challenge must allege more than “broad generalities” in identifying a comparator. *Stradford v. Sec'y Pa. Dep't of Corr.*, 53 F.4th 67, 74 (3d Cir. 2022) (citing *Griffin Indus., Inc. v. Irvin*, 496 F.3d 1189, 1204 (11th Cir. 2007)). Rather, to be “similarly situated,” parties must be “alike in all relevant aspects.” *Starzell v. City of Philadelphia*, 533 F.3d 183, 203 (3d Cir. 2008). While the pleading standard is more lenient at the motion to dismiss stage, Plaintiffs must still allege sufficient facts to establish that such people plausibly exist. *Perano v. Township of Tilden*, 423 Fed. Appx. 234, 238-39 (3d Cir. 2011). Notably, outside the bail context, courts have repeatedly held that persons convicted of different crimes are not similarly situated for equal protection purposes. See *Stradford, supra* (“When evaluating whether offenders are similarly situated under the Equal Protection Clause, we must assess the nature of their respective crimes...[d]ifferences between crimes might reasonably explain differences in treatment.”); see also *Carney v. Okla. Dep't of Pub. Safety*, 875 F.3d 1347, 1353 (10th Cir. 2017) (concluding that an “aggravated sex offender” is not similarly situated to “ordinary sex offenders”); *Litmon v. Harris*, 768 F.3d 1237, 1244 (9th Cir. 2014) (concluding that “sexually violent predators” are not similarly situated to “mentally disordered sex offenders”); *Kasseim v. Paterson*, 2011 U.S. Dist. LEXIS 20543, 2011 WL 723612, at *2 (S.D.N.Y. Feb. 18, 2011) (“[T]here is a fatal flaw in [plaintiff's] argument—felons who commit different crimes are not similarly situated.”).

As with the original Complaint, the Amended Complaint does not identify a fixed bail schedule or practice in setting the same bail for everyone based solely on their charges. See, e.g., *O'Donnell v. Harris Co.*, 892 F.3d 147, 163 (5th Cir. 2018) (“mechanical application” of a “secured bail schedule”), overruled on other grounds, *Daves v. Dallas Co., Texas*, 22 F.4th 522 (5th Cir. 2022). Thus, in order to succeed on their Equal Protection claim, Plaintiffs must identify

criminal defendants who had the same or substantially the same charges and other relevant factors (like those set forth in Rule of Criminal Procedure 523), who received the same bail amount as Plaintiffs, but were able to post it solely because of their comparative wealth. But the Amended Complaint does not attempt to analyze any of the factors set forth in Rule 523 as they relate to Plaintiffs' purported comparators. Despite the addition of these comparators, Plaintiffs' theory appears to be the same as it was before: that because Judicial Defendants allegedly do not ask about or consider the Rule 523 factors, including ability to pay, when assigning bail, then a wealthy defendant and an indigent defendant **charged with the same crime(s)** would both receive the same bail amount, yet only the wealthy defendant would be able to pay it. *See, e.g.*, Plaintiffs' Response in Opposition to Judicial Defendants' Motion to Dismiss, Doc. 34, p. 9 ("Because an MDJ will presumably impose the same amount of bail on individuals who present with the same information (e.g., same charge, same criminal history), imposing cash bail without any information about the arrested person's financial situation necessarily leads to the same result as a bail schedule based entirely on criminal charges: the imposition of cash bail that some can afford, and that others similarly situated cannot afford.") This, they claim, creates a violation of Plaintiffs' equal protection rights.

Yet the comparators they cite do nothing to prove this theory. First, as the facts above illustrate, most of the individuals Plaintiffs identify **were charged with entirely different crimes** from the person to whom they are being compared, and therefore cannot be considered "similarly situated." *Starzell*, 533 F.3d at 203; *Stradford*, 53 F.4th at 74. This fact alone is fatal to their claim.

Next, none of the comparators Plaintiffs list posted their own bail – a professional bondsman did. *See Exhibit “A.”* Hence, we cannot assume that these comparators have greater financial means than Plaintiffs.

Finally, even if assuming for the sake of argument that these comparators are wealthier than Plaintiffs, the fact remains that the bail amounts that were assigned vary widely from person to person, which evidences that the MDJs did, in fact, consider individualized factors before rendering their determinations. In fact, of the twenty-one comparators Plaintiffs identify in their Amended Complaint, *only one* was both charged with the same crime and received the same bail amount as the Plaintiff to whom they are being compared. *See Amended Complaint, ¶¶ 321, 340(c); see also Exhibit “A”* (same bail assigned for Plaintiff Robert Edwards and his comparator Manuel Ortiz when both were charged with felony forgery). Even where Plaintiffs had charges that could arguably be considered similar, their bail amounts differed widely between defendants. *See Amended Complaint, ¶¶ 243, 250(c); see also Exhibit “A”* (Plaintiff Dewayne Bailey and his comparator Kyle John Kissinger both charged with various firearm- and drug-related offenses. Plaintiff Bailey assigned \$2,000,000 in bail; Mr. Kissinger assigned \$50,000). If anything, this data undermines the very point Plaintiffs are trying to make.

Ultimately, the only thing the addition of these comparators proves is that (i) sometimes, Judicial Defendants set high bail amounts, and (ii) sometimes, people are able to secure the services of a bail bondsman to pay those amounts. As before, there is nothing in the Amended Complaint that would tend to indicate that indigent defendants are being treated unfairly as compared to their wealthier, “similarly situated” counterparts. That conclusion is still based entirely on Plaintiffs’ own presumptions. As a result, their equal protection claim must once again be dismissed.

IV) CONCLUSION

Based on the foregoing arguments and authorities, Judicial Defendants respectfully request that this Court enter an Order in the form attached hereto, dismissing Count III of the Amended Complaint.

Respectfully submitted,

s/ Megan Mallek

Megan Mallek

Michael Daley

ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS

1515 Market Street

Suite 1414

Philadelphia, PA 19102

legaldepartment@pacourts.us

(215) 560-6326

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

HOWARD CHAPMAN, CHRISTO)	
BELONY, DEWAYNE BAILEY,)	
GREGORY HARTMANN, JOHN)	
HAYS, ISHAQ BRYANT, AND)	
ROBERT EDWARDS on behalf of)	
themselves and all others similarly)	
situated,)	
)	
Plaintiffs,)	
)	C.A. No. 5:22-cv-1588-JMG
v.)	
)	CLASS ACTION
HON. BRIAN CHUDZIK,)	
HON. EDWIN TOBIN,)	
HON. MILES BIXLER, and)	
HON. ANDREW LeFEVER,)	
in their official capacities as)	
Magisterial District Judges;)	
LANCASTER COUNTY; and)	
CHERYL STEBERGER, in her)	
official capacity as Warden of the)	
Lancaster County Prison,)	
)	
Defendants.)	

CERTIFICATE OF SERVICE

The undersigned counsel hereby certifies that on June 16, 2023, they personally caused to be served upon the following a true and correct copy of the foregoing *Motion to Dismiss Amended Complaint and a Brief in Support of the Motion* via ECF to all counsel of record.

Respectfully submitted,
s/ Megan Mallek
Megan Mallek
Michael Daley
ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS
1515 Market Street, Suite 1414
Philadelphia, PA 19102
legaldepartment@pacourts.us
(215) 560-6326